



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
April 27, 2004**

ROOM 2B

- 5:00 p.m. 1. Public Comments *(The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*
- 5:05 p.m. 2. Council Announcements, Referrals, Future Agenda Items

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code Section 54957

Title: City Attorney

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property: 19901 Hesperian Boulevard

Negotiating Party: City/BDC

Under Negotiation: Instructions to Negotiator

DINNER

6:30 p.m. Morelia's Restaurant at 871 B Street

**SPECIAL JOINT MEETING CITY COUNCIL/REDEVELOPMENT AGENCY/
HAYWARD PUBLIC FINANCING AUTHORITY
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Henson
ROLL CALL

PRESENTATION: Environmental Achievement Award

PUBLIC COMMENTS *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

CONSENT

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| 1. Approval of Minutes of the City Council Meeting of April 20, 2004 | Motion |
| 2. Consolidated Landscaping and Lighting District No. 96-1, Zones 1 through 10 – Preliminarily Approve the Engineer's Report, and Adopt a Resolution of Intention, and Set June 22, 2004, as the Public Hearing Date | Resolution |
| 3. Maintenance District No. 1 – Storm Drainage Pumping Station and Storm Drain Conduit - Pacheco Way, Stratford Road and Ruus Lane - Preliminarily Approve the Engineer's Report, Adopt a Resolution of Intention and Set June 22, 2004, as the Public Hearing Date | Resolution |
| 4. Maintenance District No. 2 – Eden Shores Buffer Zone and Pre-Treatment Pond - Preliminarily Approve the Engineer's Report, Adopt a Resolution of Intention and Set June 22, 2004, as the Public Hearing Date | Resolution |
| 5. Optical Traffic Signal System Preemption System: Approval of Addenda and Award of Contract | Resolutions(2) |
| 6. Sanitary Sewer Lining and Spot Repairs at Highland and Spring Drive Area: Approval of Plans and Specifications and Call for Bids | Resolution |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

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| 7. Appeal of Conditions of Approval Imposed by the Planning Commission Approval of Administrative Use Permit - Application No. 2003-0576 to Allow Truck and Bus Driving School – Moe Janda (Applicant/Owner) – The Property is Located at 2977 Baumberg Street, in an Industrial District
(continued from 4/20/07) | Resolution |
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LEGISLATIVE BUSINESS

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| 8. Authorization for the Issuance of Redevelopment Allocation Bonds and
Approval of Contracts for Financial and Legal Services | Resolution
RA Resolution
HPFA Resolution |
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COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, MAY 4, 2004

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda
is available on the Internet at
www.hayward-ca.gov

